

F.No. 3-1/2018-Desk(MDM)
Government of India
Ministry of Human Resource Development
Department of School Education & Literacy
MDM Division

Shastri Bhawan, New Delhi
Dated 26th June, 2018.

Subject: Minutes of the meeting of Programme Approval Board – Mid Day Meal held on 14.06.2018.

The meeting of Programme Approval Board Mid-Day Meal to consider the Annual Work Plan & Budget 2018-19 in respect of State of **Karnataka** was held on **14.06.2018** at New Delhi.

2. A copy of the minutes of the above meeting is enclosed for information & necessary action.



(Rajeev Kumar)

Under Secretary to the Govt. of India

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2. Joint Secretary & Financial Advisor,
Ministry of HRD,
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3. Joint Secretary,
Ministry of Labour
Shram Shakti Bhawan
New Delhi.
4. Joint Secretary (ICDS),
Ministry of Women & Child Development,
A-Wing, 6th Floor, Shastri Bhawan, New Delhi.
5. Joint Secretary,
Department of Food & Public Distribution,
Krishi Bhavan, New Delhi.
6. Joint Secretary,
Ministry of Rural Development,
R.No.162, Krishi Bhavan, New Delhi.

7. Joint Secretary,
Ministry of Health & Family Welfare,
Nirman Bhavan, New Delhi.
8. Joint Secretary,
Ministry of Tribal Affairs,
R.No. 722, 7th Floor,
Shastri Bhavan, New Delhi.
9. Joint Secretary,
Ministry of Social Justice and Empowerment,
R.No. 609, Shastri Bhavan, New Delhi.
10. Joint Secretary,
Ministry of Development of North-Eastern States (NER),
Vigyan Bhavan, Annexe,
New Delhi – 110003.
11. Ms. Shalini Rajneesh I.A.S
Principal Secretary, Primary & Secondary Education,
Government of Karnataka.
12. Dr. Reju M. T., Commissioner, Dept. of Education,
Government of Karnataka.
13. Mr. M. R. Maruthi, Joint Director, MDM,
Government of Karnataka.
14. Economic Advisor,
SE&L,
Shastri Bhavan, New Delhi.
15. Vice Chancellor,
NUEPA,
Sri Aurobindo Marg,
New Delhi.
16. Director (NCERT),
Sri Aurobindo Marg,
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17. Dr.(Mrs.) Prema Ramachandran,
Director,
Nutrition Foundation of India,
C-13, Qutab Institutional Area,
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18. Shri Biraj Patnaik,
Principal Advisor,
Office of Supreme Court Commissioner,
B-68, 2nd Floor, Sarvodaya Enclave,
New Delhi – 110001.

19. Shri J.H. Panwal,
Joint Technical Advisor,
Food and Nutrition Board,
Ministry of Women and Child Development,
R.No. 103, Jeevan Deep Building,
Parliament Street, New Delhi – 110001.

20. Shri O.P. Dani,
Chief General Manager (Sales),
Food Corporation of India,
Barakhamba Road, New Delhi.

Copy also to:

1. PPS to Secretary(SE&L).
2. PA to Joint Secretary(EE.I).
3. Dir(GVB) / DS(RA).
4. US(AD) / US(SA) / SO(SS).
5. Dr. Anindita Shukla, Senior Consultant, MDM, TSG, Ed.CIL.

Government of India
Ministry of Human Resource Development
Department of School Education & Literacy

Minutes of the meeting of Programme Approval Board - Mid Day Meal (PAB-MDM) on
14. 6. 2018 - Karnataka

The meeting of the Programme Approval Board-Mid-Day Meal (PAB-MDM) was held in New Delhi on 14.6. 2018. The list of participants in the meeting is enclosed at Annexure-I.

The agenda before the PAB-MDM was:

- i. To review the status and progress of the implementation of Mid-Day Meal Scheme for the State/UT of Karnataka
- ii. To consider the Annual Work Plan and Budget (AWP&B) 2018-19 proposal of Karnataka for MDM Scheme.

2. Shri G Vijaya Bhaskar, Director, MDM and Member Secretary, PAB, welcomed the members of PAB-MDM and other participants. He requested Shri V. Shashank Shekhar, Joint Secretary (EE.I), to make his opening remarks. Joint Secretary (EE.I) appreciated State Government's good practices/initiatives viz State is covering children of class 9th & 10th from State funds, advance release of funds, provision of milk (150ml) under Ksheera Bhagya Yojane, provision of water purifiers in 11629 schools, development of kitchen gardens in 8923 schools, provision of Millet based recipes in Kolar, Mysore & North Eastern districts of Karnataka and 2.74 lakh meals were served to children under Tithi Bhojan.

3. Dr. T. Reju, Commissioner and SPD, SSA, Govt. of Karnataka made a presentation on the performance of Mid-Day Meal Scheme during 2017-18 and the initiatives taken by the State Government for improving the effectiveness of the scheme along with proposals for 2018-19. Dr. Anindita Shukla, Senior Consultant, Technical Support Group-Mid Day Meal (TSG-MDM), Ed CIL India Ltd. also presented an analysis of the performance of the State in the implementation of Mid-Day Meal Scheme during 2017-18.

4. The following issues were discussed during the meeting:

1. **Coverage of children:** It was informed that 93% of the enrolled children at primary and 91% at upper primary have availed MDM on an average basis during the year, which is well above the national average of 76%.

2. **Kitchen-cum-store:** The State has constructed 38836 Kitchen-cum-stores against the 40477 units sanctioned by MHRD. Commissioner, Karnataka informed that in the PAB meeting of 2017, State had proposed for re-sanctioning of 1293 kitchen-cum-stores at the plinth area norms, because it was not possible to construct these kitchen-cum-stores at the sanctioned rate of Rs 60000/- per unit. MHRD advised the State Government to utilize Rs 775.80 lakh available with the State as first installment for constructing 1293 kitchen-cum-stores on plinth area norms. The balance central assistance would be released after receiving the physical and financial progress of these kitchen-cum-stores.
3. **Use of LPG:** Commissioner, Karnataka mentioned that all the schools in State barring 4 schools in a very remote area in district Chamrajnagar, are using LPG as fuel for preparation of mid day meal. Joint Secretary (EE.I), appreciated the steps taken by the State Government.
4. **Provision of safe drinking water:** Joint Secretary (EE.I) observed that 11629 (21%) schools in the State have water filtration facility. He advised the State officials to ensure that all schools have safe drinking water facility. Commissioner, State Government of Karnataka, assured to take necessary steps in this regard.
5. **Meeting of District level Steering cum Monitoring Committee:** As per the information provided 39 meetings of District level Steering cum Monitoring Committee under the chairpersonship of the District collector have taken place (2 each in 15 districts and 1 each in 9 districts). It was also informed that no meeting was held in remaining 10 districts. JS (EE.I) expressed his concern on this and advised the State to ensure that these meetings are held regularly. Commissioner, Karnataka, assured to take necessary steps in this regard.
6. **Use of Millets:** JS (EE.I) mentioned that Ministry of Agriculture has decided to celebrate 2018-19 as 'Year of nutri cereals (Millets)'. He further suggested the State to explore the possibilities to introduce millets in Mid Day Meal Scheme. Commissioner, Karnataka mentioned that the State had provided millets based recipes on pilot basis in 10 schools of Bengaluru urban district with the help of an NGO. Approximately 1500 children were benefitted with this. He further assured to submit a report on the findings of the pilot project to MHRD.

7. **Data Entry on MIS-Web Portal:** JS (EE.I) observed mismatch in the data submitted through AWP&B and the data entered in the MDM-MIS especially in the aspects of Utilization of food grains and honorarium to Cook cum helper. He advised the State Officials to develop a mechanism to ensure accuracy and quality of the data entry in MDM-MIS.
8. **Ayushman Bharat:** Joint Secretary (EE.I) mentioned about the importance of School Health component of recently launched programme of Ayushman Bharat. Dr Anindita Shukla, Senior Consultant, TSG-MDM, informed that under Ayushman Bharat, identified school teachers will be trained as 'Health and Wellness Ambassadors' who in turn train the school children on Yoga & Meditation, health & hygiene, cleanliness and adolescent issues etc. She further added that provision of water purification systems of appropriate technology, Yoga & Meditation and provision of sanitary napkins for girl child in the schools are very important components in the service delivery part of School Health Component of Ayushman Bharat. Funds are also available in the programme of Menstrual Hygiene Programme of Ministry of Health and Family Welfare. JS (EE.I) advised the State to coordinate the efforts in this regard with the concerned departments and share the status with Dr. Anindita Shukla.
9. **Kitchen Garden:** Commissioner, Govt. of Karnataka informed that 8923 schools have kitchen gardens and work for developing kitchen gardens is under progress in 2523 schools. Joint Secretary (EE.I) appreciated the efforts made by the State and advised to set up kitchen gardens in all schools where it is feasible. He further suggested that State Horticulture Department, Krishi Vigyan Kendras (KVK) etc. may also be roped in for this purpose. Commissioner, Karnataka informed that horticulture department has proposed to provide saplings to all the schools.
10. **Dining Halls:** Commissioner, Karnataka informed that dining halls have been constructed in few schools with the help of corporate / NGOs / community / elected representatives. He further informed that State Government has proposed to construct multipurpose hall by panchayats, especially in schools with higher enrolment.
11. **Other proposals made by the State:** Commissioner, Karnataka proposed that transportation allowance may be enhanced from Rs. 750 to Rs.1500 per MT, honorarium to cook cum helpers may be increased to Rs. 2000 per month, minimum cooking cost

should be fixed for the Schools which have less than 50 Students, cooking cost should be enhanced according to Price Index, cost for Kitchen devices should be increased to Rs.15000/- per unit and MME funds should be increased to 3%.

5. PAB-MDM approvals for the year 2018-19

It was clarified that the quantification of resources is only an estimate for release of Central Assistance during 2018-19 under the MDM Scheme. The MDM Guidelines provide that every child attending an eligible institution is to be covered under the Scheme and shall be served mid-day meal on all school days. In case the State Govt. finds that the average number of children availing mid-day meal and/or if the working days are more than the approved numbers by PAB-MDM, they may approach the Government of India at any time with justification for additional Central Assistance.

After discussions with State officials and based on the performance during 2017-18, the PAB-MDM approved the following number of children, number of school days etc. for quantifying the Central assistance for state of Karnataka.

5.1 State Govt.'s Proposals and PAB -MDM Approvals for 2018-19

S. No.	Component	PAB Approval 2017-18	Proposal for 2018-19	PAB Approval 2018-19
1	Institutions			
1.1	Primary	21787	21484	21484
1.2	Upper Primary	33520	33355	33355
2	Children			
2.1	Primary	2807329	2708721	2708721
2.2	Upper Primary	1669194	1625452	1625452
2.3	NCLP	1352	1112	1112
3	Working Days			
3.1	Primary	235	240	240
3.2	Upper Primary	235	240	240
3.3	NCLP	313	312	312
4	Cook cum Helpers			
4.1	Primary	45730	43304	43304
4.2	Upper Primary	72469	74826	74826
5	Drought			
5.1	Children (Pry)	1565351	0	0
5.2	Children (U Pry)	923638	0	0
5.3	Working days	36	0	0

6	Non Recurring			
6.1	Kitchen cum Store	0	0	0
6.2	Kitchen Devices	12	0	0
6.3	Kitchen Devices (Replacement)	0	23376	12026
7	Central Assistance			
7.1	Recurring	Rs. 434.73 Crore	Rs. 428.77 crore	Rs. 428.77 crore
7.2	Non Recurring	Rs. 38.03 crore	Rs. 11.68 Crore	Rs. 06.01 crore
7.3	Drought	Rs. 0.60 crore	Rs. 0.00 crore	Rs.0.00 crore
7.4	Total	Rs. 472.76 Crore	Rs. 440.46 crore	Rs. 434.78 crore

6. The State is advised to disseminate the approvals of the resources to all the field functionaries in the State and districts so as to enable all the eligible institutions to ensure that every child attending an eligible school must be served hot cooked midday meals on all school days irrespective of the approvals of PAB-MDM.
7. The quantification of central assistance of Rs. 434.78 crore has been done as per existing norms on the basis of number of children and working days approved by PAB-MDM for the year 2018-19. The Component- wise approval of funds for 2018-19 is enclosed at Appendix-1.

State: Karnataka

QUANTIFICATION OF CENTRAL ASSISTANCE FOR 2018-19**A. Food grains**

Sl.	Stage	No. of Children	Working days	Quantity MTs.
1	Primary (@ 100 gms per child per school day)	2708721	240	65009.31
2	U. Primary (@150 gms per child per school day)	1625452	240	58516.27
3	NCLP (@150 gms per child per school day)	1112	312	52.04
4	Drought			
4.1	Primary	0.00	0.00	0.00
4.2	Upper Primary	0.00	0.00	0.00
TOTAL		4335285		123577.62

B. Cost of Foodgrains, Cooking cost, Transport Assistance, Hon. to cook-cum-helpers and Management Monitoring and Evaluation (MME)

Sl. No.	Component/norm	Amount admissible (Rs. in lakh)
1	2	3
Primary		
1	Cost of Food grains @Rs. 3000/- per MT Rice and 2000/MT Wheat	1839.22
2	Unit Cooking Cost- Rs. 4.13 per child per day	
2.1	Central Share @ Rs. 2.48 per child per day	16122.31
2.2	Minimum Mandatory State Share @ 1.65 per child per day	10726.54
3	Transportation Cost @ Rs. 750.00 Per MT food grains	487.57
4	Honorarium for cook cum Helper	
4.1	Central Share - (Rs 600 x 10 months)	2598.24
4.2	State Share - (Rs. 400 x 10 months)	1732.16
5	Management Monitoring and Evaluation (MME) @ 1.8% of the i) Cost of food grains ii) Cooking cost iii) Cost of transportation and iv) Honorarium to cook – cum-helpers	378.85
TOTAL – Central Share		21426.19
Upper Primary		
6	Cost of Food grains @Rs. 3000/- per MT Rice and 2000/MT Wheat	1655.52
7	Unit Cooking Cost- Rs. 6.18 per child per day	
7.1	Central share @ Rs.3.71 per child per day	14473.02

7.2	Minimum Mandatory State Share @ Rs.2.47 per child per day	9635.68
8	Transportation cost @ Rs. 750.00 Per MT food grains	438.87
9	Honorarium for cook cum Helper	
9.1	Central Share - (Rs 600 x 10 months)	4489.56
9.2	Minimum Mandatory State Share- (Rs 400 x 10 months)	2993.04
10	Management Monitoring and Evaluation (MME) @ 1.8% of the i) Cost of food grains ii) Cooking cost iii) Cost of transportation and iv) Honorarium to cook – cum-helpers	379.03
	TOTAL – Central Share	21436.01
NCLP		
11	Cost of Food grains @Rs. 3000/- per MT Rice and 2000/MT Wheat	1.46
12	Unit Cooking Cost- Rs. 6.18 per child per day	
12.1	Central share @ Rs.3.71 per child per day	12.87
12.2	Minimum Mandatory State Share @ Rs.2.47 per child per day	8.57
13	Transportation cost @ Rs. 750.00 Per MT food grains	0.39
14	Management Monitoring and Evaluation (MME) @ 1.8% of the i) Cost of food grains ii) Cooking cost iii) Cost of transportation and iv) Honorarium to cook – cum-helpers	0.27
	TOTAL – Central Share	14.99
	Grand Total of Central Share (Primary + Up. Primary + NCLP)	42877.19

C. Drought : Nil

D. Non-recurring : Rs 601.30 lakh for Replacement of 12026 Kitchen devices

E. Total Requirement of Funds for 2018-19

(Rs. in lakh)

Component		Centre Share	Minimum Mandatory State share
Recurring	Normal	42877.19	25095.98
	Drought	0.00	0.00
Non- recurring		601.3	0.00
Total		43478.49	25095.98

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List of participants

1. Sh. V. Shashank Shekhar, Joint Secretary (EE.I), Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
2. Sh. G. Vijaya Bhaskar, Director (MDM), MHRD.
3. Dr. Reju M. T., Commissioner, Dept. of Education, Government of Karnataka.
4. Smt. Ritu Aggarwal, Deputy Secretary (MDM), MHRD
5. Sh. M. R. Maruthi, Joint Director, MDM, Government of Karnataka.
6. Smt. Hemalatha B. V., Asstt. Director, MDM, Government of Karantaka.
7. Sh. Arnab Dhaki, Under Secretary (MDM), MHRD.
8. Smt. Sunita Sharma, Section Officer, (MDM), MHRD.
9. Sh. K. K. Sharma, Senior Consultant, TSG-MDM, Ed.CIL.
10. Sh. Bhupendra Kumar, Senior Consultant, TSG-MDM, Ed.CIL.
11. Dr. Anindita Shukla, Senior Consultant, TSG-MDM, Ed.CIL.
12. Dr. Mridula Sircar, Senior Consultant, TSG-MDM, Ed.CIL.
13. Sh. S. K. Sinha, Senior Consultant, TSG-MDM, Ed.CIL.
14. Sh. Dinesh Pradhan, Consultant, TSG-MDM, Ed.CIL.
15. Sh. Lokendra Mahavar, Consultant, TSG-MDM, Ed.CIL.
16. Sh. Davander Kumar, Consultant, TSG-MDM, Ed.Cil.